Grand Royal Arch Chapter.

1859.

ANNUAL MEETING.

The Annual Meeting of the M.E. Grand Royal Arch Chapter of Massachusetts, was held at Nassau Hall, Boston, on Tuesday evening, 13th September, A. D. 1859, R. A. M. 2389.

PRESENT:

M.E. Wm. H. L. Smith, . .	Grand High Priest, *pro tem.*
E. James Kimball, . .	Grand King, *pro tem.*
" Richard Briggs, . .	Grand Scribe, *pro tem.*
Comp. Alexander K. Bryer, .	Gr. Capt. of the Host, *p. t.*
" Charles C. Dame, . .	Gr. Prin. Sojourner, *p. t.*
" Samuel Mason, Jr., .	Grand R. A. Captain.
" Daniel Grant, Jr., .	Grand Master 3d Vail.
" Asa Woodbury, . .	Grand Master 2d Vail, *p. t.*
" Wm. L. Batchelder, .	Grand Master 1st Vail, *p. t.*
" Peter C. Jones, . .	Grand Treasurer.
" Thomas Waterman, .	Grand Secretary.
" John Kilton, . .	Grand Steward, *pro tem.*
Rev. Noah M. Gaylord, .	Grand Chaplain.
Comp. William C. Martin, .	Grand Tyler.

Permanent Members.

Ebenezer W. Tolman, Samuel Millard,
John Flint, Robert Keith,
William Parkman.

The following Chapters were represented, viz:—St. Andrew's, Washington, Morning Star, St. Paul's, Thomas, Worcester, Sutton, Shekinah, and Orient.

The Grand Chapter was opened in due form, and the records of the last stated meeting read and approved.

The following report, submitted by M.E. William H. L. Smith, was read, and unanimously adopted, viz:

The Committee appointed to draft suitable resolutions in relation to the death of Rev. Comp. Lovell, ask leave to present the following report, viz:

In the death of our M.E. Comp. Stephen Lovell, this Grand Chapter has suffered the loss of one who has served in several offices of trust and responsibility in this Grand Body, and for three years presided over its deliberations with signal intelligence and ability. In view of the sad event which we now deplore, the Committee recommend the adoption of the following resolutions, viz:

Resolved, That by this mournful dispensation of Divine Providence this Grand Chapter has been called to lament the departure of one who possessed great practical knowledge, untiring zeal, and unwavering devotion to our Order.

Resolved, That in the patience with which he submitted to the wasting disease which at length consumed him, he has set an example to the Christian as well as the Mason, which is worthy of all imitation.

Resolved, That the foregoing report and resolutions be placed upon our records as a memorial of our respect and esteem for our deceased companion. Respectfully submitted by

Wm. H. L. Smith,
Thomas Waterman, } *Committee.*

M.E. Comp. Smith, in behalf of the Committee on regalia, reported progress, and at his request, the Committee were granted further time.

M.E. Comp. Marshall, chairman of the Committee of Finance, presented the following report, which was read, and unanimously adopted, viz:

The Committee of Finance of the Grand Royal Arch Chapter of Massachusetts, have attended to the duty of examining the accounts of the Grand Treasurer, and respectfully report, viz:

That his books have been properly kept and vouchers exhibited for all disbursements.

Balance in the hands of the Grand Treasurer at the commencement of the year,	$48 75	
He has received from twenty Chapters,	931 03	
Dividends on Bank Stock, . . .	75 00	
Interest on City Bond, . . .	50 00	—$1,104 78
He has paid Sundry bills, amounting to	$712 36	
Leaving a balance in his hands of . .	392 42	—$1,104 78

The property of the Grand Chapter is invested as follows, viz:

Five shares of National Bank Stock, cost	$496 25
Four shares of Eliot Bank Stock, cost	402 75
Two shares of North Bank Stock, cost	202 50
Boston City Scrip,	1000 00
Balance in hands of the Treasurer,	392 42
Total	$2493 92

The Committee would recommend that the Grand Secretary be paid the sum of fifty dollars for his services the past year. The Committee recommend an additional sum over former years, in consideration of extra services in compiling the Proceedings of this Grand Chapter for the past three years; which task has been performed in a highly creditable and acceptable manner.

All of which is respectfully submitted.

WYZEMAN MARSHALL,
SOLON THORNTON,
ANDREW LANERGAN, } *Committee of Finance.*

Boston, Sept. 13, 1859.

On motion of M.E. Comp. Keith, it was *Voted*, That the sum of twenty-five dollars be presented to Comp. John D. Bailey, as a charitable donation. Comp. Keith was appointed a Committee to present the same.

On motion of M.E. Comp. Keith, it was *Voted*, That a like sum of twenty-five dollars be granted to Comp. Allen Sherman, as a charitable donation.

The Grand Chapter was then called from labor to refreshment, to be convened at the will and pleasure of the M.E. Grand High Priest.

By direction of the M.E. Grand High Priest, the Grand Royal Arch Chapter of Massachusetts, was convened at Nassau Hall, Boston, on Monday evening, 24th October, 1859, and called from refreshment to labor at 7 o'clock. The following Grand Officers were present, viz:

M.E. JOHN MCCLELLAN, . .	Grand High Priest.
E. WM. H. L. SMITH, . .	Grand King.
" JAMES KIMBALL, . .	Grand Scribe.
Comp. ALEXANDER K. BRYER, .	Gr. Captain of Host, *p. t.*
" CHARLES C. DAME, .	Gr. Prin. Sojourner, *p. t.*
" JOHN F. CURRIER, . .	Grand R. A. Captain, *p. t.*
" DANIEL GRANT, Jr., .	Grand Master 3d Vail.
" JOSEPH S. PERKINS, .	Grand Master 2d Vail, *p. t.*
" ——— ———, . .	Grand Master 1st Vail, *p. t.*
" PETER C. JONES, . .	Grand Treasurer.
" THOMAS WATERMAN, .	Grand Secretary.
Rev. NOAH M. GAYLORD, .	Grand Chaplain.
Comp. EDW'D B. MOORE, . .	Senior Grand Steward.
" CHESTER SANDERSON, .	Junior Grand Steward.
" WYZEMAN MARSHALL, .	Committee of Finance.
" JACOB C. PHELPS, . .	Grand Tyler, *pro tem.*

Permanent Members.

Robert Keith,	John Flint.
Abraham A. Dame,	Eben. W. Tolman.

The following Chapters were represented, viz:—St. Andrew's, Washington, St. Paul's, Thomas, Worcester, Shekinah, and Pentucket.

The M.E. Grand High Priest, in behalf of the Committee on regalia, reported progress, and at his request, the Committee were granted further time. The same Committee were instructed to consider the expediency of procuring jewels for the Past Grand Officers.

The M.E. Grand High Priest reported, that he attended the triennial meeting of the General Grand Royal Arch Chapter of the United States, holden in Chicago, in September last, as the delegate from this Grand Chapter, and made some remarks in connection with the business of that meeting.

M.E. Comp. Chase, in behalf of the Committee on Foreign Correspondence, presented a voluminous report, which was read, and ordered to be placed on file.

The proposition submitted by M.E. Comp. Cheever, at the stated meeting in June last, to amend Article XV. of the Grand Regulations, by striking out the word "each," and inserting the word "one," was called up, discussed and laid upon the table until the next meeting of this Grand Chapter.

On motion of M.E. Comp. Dame, it was *Voted*, That the sum of fifty dollars be granted to the two daughters of our late worthy Comp. Jonathan Gage of Newburyport, and that Comp. Gyles P. Stow be a Committee to present the same.

Voted to proceed to the choice of officers for the ensuing

year. A Committee was appointed, consisting of Comps. Abraham A. Dame, Richard Briggs, and Joseph S. Perkins, to collect, sort and count the votes.

M.E. John McClellan declined a re-election to the office of Grand High Priest for the ensuing year.

By a return of the Chapters, it was found there were twenty-seven companions present legally entitled to vote.

The following Grand Officers were then duly elected, viz:

James Kimball of Salem,	Grand High Priest.
Wyzeman Marshall of Boston,	Deputy Grand High Priest.
William W. Baker of Boston,	Grand King.
Henry Goddard of Worcester,	Grand Scribe.
Alexander K. Bryer of Boston,	Grand Captain of the Host.
Charles C. Dame of Boston,	Grand Principal Sojourner.
Charles M. Avery of Chelsea,	Grand R. A. Captain.
Daniel Grant, Jr., of Boston,	Grand Master 3d Vail.
Edward B. Moore of Boston,	Grand Master 2d Vail.
Joseph S. Perkins of Salem,	Grand Master 1st Vail.
Peter C. Jones of Boston,	Grand Treasurer.
Thomas Waterman of Boston,	Grand Secretary.
William Parkman, William H. L. Smith,	Trustees of the Funds.

The elections having been concluded, the M.E. Ebenezer W. Tolman, the oldest Past Grand Officer present, then introduced the several Grand Officers elect for installation, when M.E. James Kimball was duly installed as Grand High Priest of the Grand Royal Arch Chapter of Massachusetts for the ensuing year, and, afterwards, the other Grand Officers in the order of their election.

The following appointments were announced, and approved by the Grand Chapter, viz:

Rev.	Noah M. Gaylord,	Grand Chaplain.
Comp.	Edward P. Graves,	Grand Lecturers.
"	Wm. L. Batchelder,	
"	Chester Sanderson,	Senior Grand Steward.
"	John F. Currier,	Junior Grand Steward.
"	John McClellan,	Committee of Finance.
"	Solon Thornton,	
"	Andrew Lanergan,	
"	Edward P. Graves,	Committee of Charity.
"	John K. Hall,	
"	John F. Fellows,	
"	William C. Martin,	Grand Tyler.

By direction of the M.E. Grand High Priest, the Grand Captain of the Host made proclamation, that the officers of the Grand Royal Arch Chapter of Massachusetts, were duly elected and appointed, and regularly installed, and the Grand Chapter duly organized.

On motion, it was *Voted*, That the thanks of the Grand Chapter be presented to M.E. John McClellan, for the able, faithful and impartial manner in which he has discharged the duties of Grand High Priest the past Masonic year.

The Grand Chapter was then closed in due form.

Attest,

THOMAS WATERMAN,
Grand Secretary.

The following return was made to the Grand Secretary of the M.E. General Grand Royal Arch Chapter of the United States, viz:

The Annual Meeting of the M.E. Grand Royal Arch Chapter of Massachusetts, was held at Nassau Hall, Boston, on the 24th

October, A. L. 5859, when the following Grand Officers were duly elected and regularly installed, viz:

James Kimball of Salem,	Grand High Priest.
Wyzeman Marshall of Boston,	Deputy Grand High Priest.
William W. Baker of Boston,	Grand King.
Henry Goddard of Worcester,	Grand Scribe.
Alexander K. Bryer of Boston,	Grand Captain of the Host.
Charles C. Dame of Boston,	Gr. Principal Sojourner.
Charles M. Avery of Chelsea,	Grand R. A. Captain.
Daniel Grant, Jr., of Boston,	Grand Master 3d Vail.
Edward B. Moore of Boston,	Grand Master 2d Vail.
Joseph S. Perkins of Salem,	Grand Master 1st Vail.
Peter C. Jones of Boston,	Grand Treasurer.
Thomas Waterman of Boston,	Grand Secretary.

The following Chapters are under our jurisdiction, viz:

St. Andrew's,	Boston.
King Cyrus,	Newburyport.
Washington,	Salem.
Adoniram,	New Bedford.
Morning Star,	Springfield.
St. Paul's,	Boston.
Mount Zion,	Stoughton.
Thomas,	Fitchburg.
Franklin,	Greenfield.
Worcester,	Worcester.
Northampton,	Northampton.
Concord,	Framingham.
Mount Horeb,	Lowell.
Sutton,	Sutton.
Mount Lebanon,	Milford.
St. John's,	East Boston.
Chapter of the Shekinah,	Chelsea.
Orient,	Hyannis.
Pentucket,	Haverhill.

GRAND R. A. CHAPTER OF MASSACHUSETTS,
BOSTON, 8th November, 1859.

To SAMUEL G. RISK, Esq., *General Grand Sec'y of the General Grand R. A. Chapter of the United States, New Orleans.*

M.E. Companion: I herewith transmit a list of the officers of the Grand Royal Arch Chapter of Massachusetts, for the current Masonic year, together with a list of the Chapters under our jurisdiction.

I have the honor to be, respectfully and fraternally

Your ob't servant and Companion,

THOMAS WATERMAN, *Grand Secretary.*

STATED MEETING.

A Stated Meeting of the M.E. Grand Royal Arch Chapter of Massachusetts, was held at Nassau Hall, Boston, on Tuesday evening, the 13th of December, A. D. 1859, R. A. M. 2389.

PRESENT:

M.E. JAMES KIMBALL, . .	Grand High Priest.
M.E. WYZEMAN MARSHALL, .	Deputy Grand High Priest.
E. WILLIAM W. BAKER, .	Grand King.
" HENRY GODDARD, . .	Grand Scribe.
Comp. ALEXANDER K. BRYER, .	Gr. Captain of the Host.
" CHARLES C. DAME, . .	Gr. Principal Sojourner.
" JOHN F. CURRIER, . .	Grand R. A. Captain, *p. t.*
" DANIEL GRANT, Jr., .	Grand Master 3d Vail.
" EDWARD B. MOORE, .	Grand Master 2d Vail.
" JAMES A. MAYNARD, .	Grand Master 1st Vail, *p. t.*
" PETER C. JONES, . .	Grand Treasurer.
" THOMAS WATERMAN, .	Grand Secretary.
Rev. NOAH M. GAYLORD, .	Grand Chaplain.

Comp. EDWARD P. GRAVES,	Grand Lecturers.
" WM. L. BATCHELDER,	
" CHESTER SANDERSON, .	Senior Grand Steward.
" MARTIN W. LONG, . .	Junior Grand Steward, *p. t.*
" JOHN MCCLELLAN,	Committee of Finance.
" SOLON THORNTON,	
" ANDREW LANERGAN,	
" WM. C. MARTIN, . .	Grand Tyler.

Permanent Members.

Rev. PAUL DEAN,	ABRAHAM A. DAME,
EDW'D A. RAYMOND,	EBENEZER W. TOLMAN,
THOMAS TOLMAN,	WILLIAM H. L. SMITH,
ROBERT KEITH,	WINSLOW LEWIS,

SAMUEL MILLARD.

The following Chapters were represented, viz:—St. Andrew's, Washington, Franklin, Morning Star, St. Paul's, Mount Zion, Thomas, Worcester, Sutton, St. John's, Shekinah, and Orient.

The Grand Chapter was opened in ample form, the records of the last meeting read and approved.

M.E. John McClellan, in behalf of the Committee appointed to consider the expediency of procuring Jewels for the Past Grand Officers, reported that a drawing had been prepared, which he exhibited; this was examined by the companions present, and approved by the Grand Chapter. It was then *Voted*, That the same Committee be authorized to procure the Jewels aforesaid, with full power in the premises.

Voted, That the Grand Treasurer be authorized to pay the sum of twenty-five dollars, remaining in his hands, to the surviving daughter of our late Comp. Jonathan Gage of Newburyport, in case he shall deem it expedient.

The application of Berkshire R. A. Chapter, now working under a Dispensation, for a Charter, was committed to M.E.

Comps. William H. L. Smith, John McClellan, and Edward P. Graves, who subsequently submitted the following report, which was read and accepted, viz:

The Committee to whom was referred the subject of the Dispensation to Berkshire Chapter, respectfully report, that they recommend three months further time be granted for the consecration of said Chapter, and the installation of its officers and the issuing of a Charter.

WM. H. L. SMITH, *for the Committee.*

Voted, That the Grand Tyler be authorized to procure such aprons as may be necessary for the use of the Grand Chapter.

The Grand Secretary was directed to notify all the Subordinate Chapters under this jurisdiction, of the necessity of a strict compliance with Article 18th of the Grand Regulations.

The proposition submitted by M.E. Comp. Cheever in June last, to amend Article 15th of the Grand Regulations, was taken from the table, and, on motion of M.E. Comp. Thornton, indefinitely postponed.

It having been stated that some members of this Grand Chapter were present without their jewels, it was *Voted*, That all such members shall have the right to act and vote in the same manner as if clothed with their appropriate badges.

Voted, That the Grand Secretary be directed to furnish the names and address of the Secretaries of the several Chapters, to all of the Chapters under this jurisdiction.

M.E. Wyzeman Marshall, Deputy Grand High Priest, was called to the chair, when the work on the Royal Arch degree was exhibited. The chair was subsequently resumed by the M.E. Grand High Priest, when the lecture of this degree was given by the Grand Lecturers.

The Grand Chapter was then called from labor to refreshment until to-morrow morning, at half-past 9 o'clock.

WEDNESDAY, December 14, 1859.

The Grand Chapter was called from refreshment to labor at 10 o'clock, A. M. The M.E. Grand High Priest presiding. The work and lecture of the Mark Master's degree were exhibited.

On motion of M.E. Comp. Edward P. Graves, it was *Voted*, That the Dispensation to King Solomon's Royal Arch Chapter, at Enfield, be extended six months from the present time, and the M.E. Grand High Priest be requested to appoint a Committee to examine the officers and members of said Chapter, and report to him on the expediency of consecrating the same and installing its officers.

Voted, That the Grand Tyler be authorized to procure six copies of the Masonic Trestle-Board for the use of the Grand Chapter.

The Grand Chapter was then closed in form.

Attest,

THOMAS WATERMAN,
Grand Secretary.

Berkshire R. A. Chapter at Pittsfield, was consecrated and its officers installed by the Grand High Priest, on the —— March, A. L. 5860, to take rank from the 7th December, A. D. 1858.

STATED MEETING.

A Stated Quarterly Meeting of the M.E. Grand Royal Arch Chapter of Massachusetts, was held, for the first time, at Freemason's Hall, Boston, on Tuesday evening, the 13th of March, A. D. 1860, R. A. M. 2390.

PRESENT:

M.E. JAMES KIMBALL, . .	Grand High Priest.
M.E. WYZEMAN MARSHALL, .	Deputy Grand High Priest.
E. WM. W. BAKER, . .	Grand King.
" HENRY GODDARD, . .	Grand Scribe.
Comp. GEORGE W. SARGENT, .	Gr. Capt. of the Host, *p. t.*
" CHARLES C. DAME, .	Gr. Principal Sojourner.
" CHARLES M. AVERY, .	Grand R. A. Captain.
" GEORGE SHERWIN, . .	Grand Master 3d Vail, *p. t.*
" CHARLES E. HORN, .	Grand Master 2d Vail, *p. t.*
" H. D. PRATT, . . .	Grand Master 1st Vail, *p. t.*
" PETER C. JONES, . .	Grand Treasurer.
" THOMAS WATERMAN, .	Grand Secretary.
" CHESTER SANDERSON, .	Grand Steward.
" WM. L. BATCHELDER, .	Grand Lecturer.
" SAMUEL MILLARD, . .	Grand Chaplain, *pro tem.*
" WM. C. MARTIN, . .	Grand Tyler.

Permanent Members.

ROBERT KEITH, JOHN MCCLELLAN,
EBENEZER W. TOLMAN, ISAAC P. SEAVEY,
WILLIAM PARKMAN, SOLON THORNTON,
ABRAHAM A. DAME.

The following Chapters were represented, viz:—St. Andrew's, Washington, St. Paul's, Thomas, Worcester, Concord, Shekinah, and Orient.

The Grand Chapter was opened in ample form, and the records of the last meeting read and approved.

M.E. John McClellan, in behalf of the Committee on Jewels, submitted the following report, which was read and accepted, viz:

The Committee to whom was referred the subject of procuring jewels for the Past Officers of this Grand Chapter, have attended to that duty and report, that agreeable to instructions, they have procured six jewels each for the Grand High Priest, Deputy Grand High Priest, Grand King, and Grand Scribe, at a cost of two hundred and fifty dollars.

Respectfully submitted.

JOHN MCCLELLAN,
WYZEMAN MARSHALL, } *Committee.*
JAMES KIMBALL,

Boston, March 13, 1860.

A copy of the By-Laws of Mount Lebanon Royal Arch Chapter was presented for the inspection and approval of the Grand Chapter, and referred to a Committee, consisting of M.E. Comps. Parkman, Seavey, and Thornton, to consider and report. This Committee subsequently submitted the following report, which was read and accepted, viz:

The undersigned, a Committee to whom was referred the By-Laws of Mount Lebanon Royal Arch Chapter, of Milford, have attended to the duty assigned them and would respectfully report:

They would recommend that a clause as marked on Section 3, be stricken out, also a clause as marked on Section 9, and with these two alterations, they would respectfully recommend they be approved.

WILLIAM PARKMAN,
ISAAC P. SEAVEY, } *Committee.*
SOLON THORNTON,

Boston, March 13, 1860.

M.E. Comp. William W. Baker submitted the following motion, viz:—In view of the recent action of the General Grand Royal Arch Chapter of the United States, in reference to the State Grand Chapters, and that the Subordinate Chapters may conform to the Regulations of this Grand Body,—

Voted, That the Work and Lectures as at present practiced under this jurisdiction, be referred to a Committee to consider and report such modifications as may be found necessary to conform to the relations we at present sustain to the General Grand Chapter.

The following M.E. Companions were appointed to serve on said Committee, viz: Wm. W. Baker, A. A. Dame, C. W. Moore, Wyzeman Marshall, and John McClellan.

The lecture of the Mark degree was given, and the ceremonies of the Most Excellent Master's degree exhibited. The M.E. Deputy Grand High Priest in the chair.

On motion of M.E. Comp. Jones, it was *Voted*, That the sum of twenty-five dollars be presented to the widow of our late Comp. Andrew Lanergan, as a charitable donation.

Voted, That a donation of fifty dollars from the funds of the Grand Chapter, be granted to the Boston Masonic Board of Relief, for charitable purposes.

The business of the session having been completed, the Grand Chapter closed in ample form.

Attest,

THOMAS WATERMAN,
Grand Secretary.

King Solomon's R. A. Chapter at Enfield, was consecrated and its officers installed by M.E. James Kimball, Grand High Priest, on Thursday, 14th January, A. D. 1860, to take rank from 7th December, 1858.

STATED MEETING.

A Stated Quarterly Meeting of the M.E. Grand Royal Arch Chapter of Massachusetts, was held at Freemason's Hall, Boston, on Tuesday evening, 12th June, A. D. 1860, R. A. M. 2390.

PRESENT:

M.E. JAMES KIMBALL,	Grand High Priest.
M.E. WYZEMAN MARSHALL,	Deputy Grand High Priest.
E. WM. W. BAKER,	Grand King.
" HENRY GODDARD,	Grand Scribe.
Comp. ALEXANDER K. BRYER,	Grand Captain of the Host.
" CHARLES C. DAME,	Gr. Principal Sojourner.
" SOLON THORNTON,	Grand R. A. Captain, *p. t.*
" GEORGE SHERWIN,	Grand Master 3d Vail, *p. t.*
" GEO. W. SARGENT,	Grand Master 2d Vail, *p. t.*
" ——— TOLMAN,	Grand Master 1st Vail, *p. t.*
" JOHN MCCLELLAN,	Grand Treasurer, *pro tem.*
" THOMAS WATERMAN,	Grand Secretary.
Rev. NOAH M. GAYLORD,	Grand Chaplain.
Comp. CHESTER SANDERSON,	Grand Steward.
" WM. L. BATCHELDER,	Grand Lecturer.
" WILLIAM C. MARTIN,	Grand Tyler.

Permanent Members.

BENJAMIN HUNTOON, ROBERT KEITH,
CHARLES W. MOORE, EBEN. W. TOLMAN,
WILLIAM PARKMAN.

The following Chapters were represented, viz: — St. Andrew's, Washington, St. Paul's, Mount Zion, Thomas, Worcester, Sutton, Shekinah, and Orient:

The Grand Chapter was opened in ample form, and the records of the last meeting read and approved.

A petition for a new Chapter, to be located in the town of Foxborough, by the name of Keystone Chapter, was presented, signed by Guilford White, L. E. Carpenter, John Littlefield, Daniel A. Cooke, Truman Clark, William H. Thomas, William R. Thomas, J. E. Carpenter, E. B. Williams, John Rogers, Carmi Richmond, Edwin Richmond, Henry S. Clarke, N. B. Wilmarth, John F. Shepard, Adoniram J. White, William Graves, and Charles M. Dean. The petition having been read, it was *Voted* to refer the same to a Committee, consisting of M.E. Comps. Charles W. Moore, John McClellan, and William W. Baker. This Committee subsequently reported, unanimously, in favor of granting the prayer of the petitioners. The report was accepted, and the Grand Secretary directed to make out a Warrant accordingly.

M.E. Comp. Baker submitted the following report, viz:

Whereas, The General Grand Chapter of the United States has, in its wisdom, seen fit to rescind and anual so much of its organic law as required obedience from, and afforded protection to, the State Grand Chapters, therefore

Resolved, That the connection heretofore existing between the Grand Chapter of Massachusetts and the General Grand Chapter of the United States, is hereby dissolved and terminated.

Resolved, That the ritual, including the Work, Lectures, and Installation service, of the Chapters under this jurisdiction, be amended by striking out so much thereof as recognizes the authority of the General Grand Chapter of the United States.

Resolved, That the Grand Chapter of Massachusetts, from and after the passage of these resolutions, is an independent and sovereign Masonic authority, within the Commonwealth of Massachusetts, acknowledging no subordination to, or dependence on, any other Masonic power or authority, than the ancient laws, usages and customs of Royal Arch Masonry.

Respectfully submitted.

William W. Baker,
Abraham A. Dame,
Charles W. Moore,
Wyzeman Marshall,
} *Committee.*

Boston, June 12, 1860.

The foregoing report was debated at some length, and finally, on motion of M.E. Comp. Lothrop, it was *Voted*, That the same be laid upon the table, until the next stated meeting of the Grand Chapter; and that the Grand Secretary be directed to transmit a copy of the doings of the General Grand Chapter of the United States, referred to in the foregoing report, together with a copy of the report itself, to the members of this Grand Chapter for their information.

By direction of the M.E. Grand High Priest, the lecture of the Mark degree was given.

On motion of M.E. Comp. William Parkman, it was *Voted*, That the sum of twenty-five dollars be granted to Comp. Elijah Veazie, as a charitable donation, and that Comp. Parkman be a Committee to present the same.

On motion of M.E. Comp. Dame, it was *Voted*, That the Grand Secretary cause the Proceedings of this Grand Chapter for the past two years to be printed for the use of the members.

On motion of M.E. Comp. Moore, it was *Voted*, That the next stated meeting of the Grand Chapter be convened at 9 o'clock, A. M., and the several Subordinate Chapters notified accordingly.

Prayer was then offered by M.E. and Rev. Benjamin Huntoon, and the Grand Chapter closed in ample form.

Attest,

THOMAS WATERMAN,
Grand Secretary.

The following is a list of the Chapters under the jurisdiction of the Grand Royal Arch Chapter of Massachusetts.

St. Andrew's, Boston,	Charter dated A. L.	5769
King Cyrus, Newburyport,	do.	5790
Washington, Salem,	do.	5811
Adoniram, New Bedford,	do.	5816
Morning Star, Springfield,	do.	5817
Franklin, Greenfield,	do.	5817
St. Paul's, Boston,	do.	5818
Mount Zion, Stoughton,	do.	5820
Thomas, Fitchburg,	do.	5821
Worcester, Worcester,	do.	5823
Mount Lebanon, Milford,	do.	5824
Northampton, Northampton,	do.	5825
Mount Horeb, Lowell,	do.	5826
Sutton, Sutton,	do.	5826
Concord, Framingham,	do.	5826
St. John's, East Boston,	do.	5854
Chapter of the Shekinah, Chelsea,	do.	5855
Orient, Hyannis,	do.	5856
Pentucket, Haverhill,	do.	5856